

**Pima County/Tucson Women's Commission
Women's Issues Committee Meeting
Wednesday, September 24, 2008**

Legal Action Report

Committee members present: Gypsy Lyle, chair, Barbara Clarihew, Kaitlin Meadows, Suela Mustafa, Michele Roland-Schwartz

Committee members absent: none

Guests: GLBT Commission members: John Peter Wilhite and Pam Liberty

Staff present: VISTA members Briana Dorrenbacher and Stephanie Smith

- 1) **Call to order:** 5:36 p.m. by Chair Lyle
- 2) **Agenda review:** No changes
- 3) **Call to public:** None
- 4) **Announcements:** None
- 5) **Review Minutes of August 13, 2008:** Motion made to approve by B. Clarihew and seconded by G. Lyle. Approved 5-0 as written.
- 6) **Ongoing Business:**
 - a) **Discussion with GLBT Commission regarding Tucson Fire Department hiring process:** Chair G. Lyle reported that she will be representing the PCTWC at the Community Partners Stakeholder Meeting with the City of Tucson scheduled for Monday, September 29, 2008. GLBT Commissioner John Peter Wilhite will also attend. Discussion and planning. No legal actions taken or required.
- 7) **Adjourn:** Motion made by B. Clarihew, seconded by G. Lyle, and unanimously 5-0 to adjourn at 6:55 p.m.

The next Women's Issues meeting is scheduled for Wednesday, October 8, 2008 at 5:30 p.m.